

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
October 15, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

AWARDS—(Perkins)

- A. Commendation—James Brunn**
- B. Commendation—Gabriella Polomik**
- C. Commendation—Bryan Polomik**

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—October 1, 2003**

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PROPOSED: Motion to Approve Consent Agenda

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- 1. Easement Agreement for Sprint PCS – Station 26—(Price)**
PROPOSED: Approve Agreement

****7**

- 2. Bid Award-Ambulance Billing Services—(Connor/Simcoe)**
PROPOSED: Receive Presentation/Approve Staff Recommendation

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* No Attachment

** Backup Material on Request

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ACTION ITEM(S) - continued	
3. Schematic Plans for Fire Stations—(Horel) PROPOSED: Approve Staff Recommendation	23
4. RESOLUTIONS TO ACQUIRE REAL PROPERTY—(Horel)	34
A. Resolution-Authorize the Purchase of a Portion of 4919 Hazel Avenue and Designation of Fire Chief to Sign Legal Documents on Behalf of District	37
B. Resolution-Authorize the Purchase of a Portion of APN 067-0030-009 Located on Douglas Road Near Sunrise Boulevard and Designation of Fire Chief to Sign Legal Documents on Behalf of District	39
C. Resolution-Authorize the Purchase of a Portion of 6609 Rio Linda Boulevard and Designation of Fire Chief to Sign Legal Documents on Behalf of District	41
D. Resolution-Authorize the Purchase of a Portion of APNs 240-0660-010 & 011 Located on the NWC of Myrtle Avenue and Watt Avenue and Designation of Fire Chief to Sign Legal Documents on Behalf of District	43
PROPOSED: Receive Presentation/Adopt Resolutions by Separate Motion	

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. Overview of Grants Received—(Turner) PROPOSED: Receive Presentation	45
2. AB 2840-Retiree Military Buy-Back—(Thomas) PROPOSED: Receive Presentation	48

PRESIDENT'S REPORT	*
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FIRE CHIEF'S REPORT	*
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GENERAL COUNSEL'S REPORT	*
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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Goold) Next Meeting: TBA	*
2. Communications Center JPA—(Engellenner) Next Meeting: October 28, 2003 – 10:30 AM	*

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| 3. | California Fire & Rescue Training JPA—(Stewart)
Next Meeting: TBA | * |
| 4. | Finance Committee—(Jones)
Next Meeting: October 15, 2003 – 5:30 PM | * |
| 5. | Policy Committee—(Duveneck)
Next Meeting: November 5, 2003 – 5:15 PM | * |

BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**ORIENTATION ON BOARD LAPTOPS—(Ritter)****ADJOURNMENT****NEXT BOARD MEETING(S):****Regular Board Meeting**

Date: November 5, 2003 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):
To Be Determined****CLOSED SESSION GOVERNMENT CODES:**

- | | |
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| 1. | LABOR NEGOTIATIONS
Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means
Employee Organization: Sacramento Area Fire Fighters Local 522; |
| 2. | CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9-One (1) Case |
| 3. | PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code Section 54957(b) |

Posted on October 10, 2003, by:

Charlotte Tilson, Clerk of the Board

* No Attachment